

MINUTES
REGULAR MEETING
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
WEDNESDAY, JANUARY 24, 1990
1:45 P.M.

The State Board for Community and Junior Colleges met at 1:45 p.m, Wednesday, January 24, 1990, in the Cambridge Room, Holiday Inn - Downtown, Jackson. All members were present.

Jeannet Boston
Paul V. Breazeale
Robert Breeden
Amos Bridges
Wesley C. Burkhardt

Thomas E. Childs, Jr.
Jean-Marie Hill
Lanny Monroe
H. J. Pearson
Barbara Ricks

Guests included Maryann Ruddock, representing Board of Trustees of State Institutions of Higher Learning, and Tom Wacaster, Director, Phil Hardin Foundation.

Barbara Ricks, vice chair presided. The invocation was given by George Moody.

Minutes

Upon motion by Bob Breeden and second by Lanny Monroe, the minutes of the meetings of December 21, 1989 and January 16, 1990, were adopted.

IHL Commissioner Ray Cleere

Ray Cleere presented a progress report on Project '95 and its activities (Exhibit 1). He reported that the Institutions of Higher Learning Board had authorized him to present to the State Board of Education and State Board of Community and Junior Colleges for consideration and broad discussion of proposed 1995 admission criteria for regular admission into programs whose credits apply toward baccalaureate degrees. He stated that a target date for action is March or April (Exhibit 2).

Secretary Note: Chairman Wes Burkhardt entered the meeting during this presentation and presided over the remainder of the meeting.

The admission requirements proposal was referred to the University Liaison Committee for study and recommendation.

Program Committee

Foots Pearson, chairman, asked Bill Bunch to present the recommendations of the Program Committee.

- A. Upon motion by Foots Pearson and second by Jeanett Boston, unanimous approval was given to East Central Community College to establish an A.A.S. degree program in Automated Manufacturing Technology, 2.3/150604
- B. Upon motion by Foots Pearson, second by Lanny Monroe, and unanimous

vote, the State Board commended the Board of Trustees of Coahoma Community College for its efforts in aiding the economic development of the district by construction of an industrial training facility. This action by the State Board is not to be construed as approval for a campus or center.

East Mississippi Community College

The State Board received written responses from President Bill Moore and Board Chairman Jack Mason that East Mississippi Community College Board of Trustees had voted on Thursday, January 18, to adopt Option 1 of the East Mississippi Community College study to take actions indicative of a unified district (Exhibit 3). The State Board accepted the response, commended the board of trustees for its action, and expressed support of the board in continued efforts to operate as a unified district. The Planning Committee of the State Board was instructed to receive periodic reports from the staff and to monitor the progress toward unified operation of the East Mississippi district.

Reports

- A. Executive Director George Moody presented the monthly financial statement for administration, and reported that the third floor conference room in the Paul B. Johnson, Jr. Tower would be identified with the State Board and the community/junior college system.

- B. Mississippi Association of Community/Junior Colleges

Bill Scaggs reported that the Association recommends delaying action upon proposed admission requirements to permit inquiry into effect upon the diverse student population served by the community/junior colleges. He expressed the preference that time and energy be spent upon exit criteria rather than entrance.

A critical appropriation support problem was cited. Chairman Burkhardt expressed a concern that an effective message about the needs of the colleges be told to the public.

- C. Finance Committee

Lanny Monroe reported and moved adoption of the following committee recommendations.

- 1) Authorize staff to continue negotiations for funding of leave liability and search service. Second by Fouts Pearson and unanimous approval.
- 2) Authorize staff to work with institutions to identify capital needs for 1992-96 and bring back to State Board for further consideration. Seconded by Jeannet Boston and carried unanimously.

Other

The State Board unanimously agreed to a special meeting at 10:30 a.m., Saturday, February 10, 1990, to consider a search and selection of an executive director. (Secretary's Note: The special meeting was cancelled. The next regular meeting of the State Board is Thursday, February 15, 1990).

Bob Breeden moved that the minutes of December 21, 1989 be amended to include the adoption of the resolution pertaining to application for FCC license of ITFS channels (Exhibit 4). The motion was seconded by Fouts Pearson. The motion passed unanimously.

Adjournment

Adjournment was called at 3:50 p.m.

Recorded By: _____

George V. Moody
George V. Moody, Executive Director

Signed By: _____

Wesley C. Burkhardt, Jr.
Wesley C. Burkhardt, Jr., Chairman

Approved: _____

Feb. 15, 1990
Date